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NOTICE OF MEETING

TO: Members of the Retirement and Independent Entities Appropriations Subcommittee

FROM: Sen. Curtis S. Bramble, Co-Chair
Rep. John Dougall, Co-Chair

RE: Committee Meeting

DATE: Wednesday, January 16, 2008

TIME: 4:30 PM - 6:30 PM

PLACE: Room W130, State Capitol Complex

4:30 PM	Welcome
4:35 PM	Briefing on Independent Entities
4:45 PM	Utah Retirement Systems-Actuary Funding Update (including State of Utah-PEHP benefit changes)
5:00 PM	Utah Retirement System - Report on Administrative and Investment Expenses
5:15 PM	Retirement Trends
5:45 PM	Discussion of 2008 General Session Proposed Legislation
	Other Committee Business
	Adjourn

Committee Members: Senators: Curtis S. Bramble, Co-Chair; Chris Butters, Darin G. Peterson, Carlene M. Walker, Gene Davis, Brent H. Goodfellow; Representatives: John Dougall, Co-Chair; Aaron Tilton, Vice Chair; David Clark, Stephen D. Clark, Wayne A. Harper, Bradley G. Last, Merlynn T. Newbold, Neil A. Hansen, Karen W. Morgan, LaWanna "Lou" Shurtliff.

In compliance with the American with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Nancy McPherson at 801-538-1032 or for TTY 326-1634, giving her at least three working days notice.